

Board of Health Meeting

Tuesday, August 24, 2021, 9:00 a.m. 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the August 24, 2021 Board of Health meeting can be submitted at https://www.surveymonkey.com/r/BoH08242021 or by mail to: SWDH Board of Health, Attn: Administration Office, 13307 Miami Lane, Caldwell, ID, 83607. The period to submit public comments will close at 10:00 a.m. on Monday, August 23, 2021.

*Meeting Format: In-person attendance at the meeting will be limited. Anyone unable to attend the meeting inperson is invited to view the meeting on their own device through live streaming available on the SWDH You Tube channel.

Agenda

| A = Board Action Required G = Guidance | | tion Required G = Guidance | I = Information item |
|--|---|--|------------------------------------|
| 9:00 9:02 | Α | Call the Meeting to Order Pledge of Allegiance | Chairman Bryan Elliott |
| 9:05 | | Roll Call | Chairman Bryan Elliott |
| 9:08 | Α | Request for Additional Agenda items; Approval of Age | |
| 9:10 | Α | Approval of Minutes – July 27, 2021 | Chairman Bryan Elliott |
| 9:15 | | In-Person Public Comment | |
| 9:30 | I | Open Discussion | SWDH Board Members |
| 9:40 | Α | Congregate Settings Presentation | Nikki Zogg, Lekshmi Rita Venugopal |
| 10:00 | I | Idaho Behavioral Health Council Strategic Plan | Gene Petty, District Judge |
| 10:30 | | Break | |
| 10:40 | G | Youth Behavioral Health Trends | Rachel Pollreis, Nikki Zogg |
| 11:00 | 1 | Introduction of New Employees | Division Administrators |
| 11:05 | I | July 2021 Expenditure and Revenue Report | Troy Cunningham |
| 11:15 | G | Vehicle Fleet Purchasing vs. Leasing | Troy Cunningham |
| 11:20 | Α | Clinic Fee Schedule Change Approval | Juanita Aguilar |
| 11:25 | I | Home Visiting Programs Update | Patty Kennings, Brooke Hansen |
| 11:40 | Α | Employee Compensation Update and Decision | Nikki Zogg |
| 11:45 | I | Website Update | Ashley Anderson |
| 11:55 | I | Director's Report | |
| | | House Bill 316 Update | |
| | | Behavioral Health Board Update | |
| 12:00 | | Adjourn | |

NEXT MEETING: Tuesday, September 21, 2021, 9:00 a.m.